

**BUSINESS LAW SECTION**  
**Executive Committee**

**December 14, 2007**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of October 28, 2007 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, January 18, 2008, 9:30 a.m. to 12:30 p.m. Hyatt Islander Hotel, San Diego (in conjunction with SEI)

**II. ADMINISTRATIVE MATTERS**

- Appointments  
*Discussion Leader: Pam Martinson*

**III. FINANCIAL REPORT**

- Financial Report  
*Discussion Leader: Allan Duboff*

**IV. STANDING COMMITTEES**

- Liaison Lightning Round

**V. MEMBER SERVICES REPORT**

- Marketing  
*Discussion Leader: Morris Hirsch*
- Electronic Communications & Discussion Leader  
*Discussion Leader: Paul Pascuzzi*
- Website  
*Discussion Leader: Dan Appelman*

**VI. LEGISLATION**

- Update  
*Discussion Leader: Steve Hazen*

**VII. COUNCIL OF STATE BAR SECTIONS**

- Update

ExComm Action Items – December '07

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*Discussion Leader: Peter Szurley*

**VIII. PROGRAMS**

- Update

*Discussion Leader: Peter Bronson*

**IX. BUSINESS LAW NEWS/ANNUAL REVIEW**

- Update

*Discussion Leader: Jim Menton*

**X. PUBLICATIONS**

- Update

*Discussion Leader: Kevin Kelso*

**XI. NEW BUSINESS**

**XII. ADJOURN**